WBSC Board Meeting

Meeting Minutes

January 8, 2025 @ 6:00 pm

I. Call to order

a. Roll call – Brandon Bennet, Greg Bender, Chad Brown, Kalliann Arnson, Melissa Kirby, Barry Bohannon, Shawn Erickson, Todd Bustad, Melissa Anderson, Eric Harmel, Trevor Vestal, Jimmy Grosklaus.

b. Approval of meeting minutes from the last meeting – Motion made by Eric, second by Chad. All yah, no nay.

c. Members/Guests to be heard: McKenzie Cottingham

II. P**rogram Director-Jimmy**

a. PW state tournament is in progress

b. Goalie development will be in the Evolution rink twice per week

c. Squirt house teams have been split to allow equal ice times

III. **Scheduler-Greg:**

a. Safesport rule 10 meeting is this Sunday

b. Provided projections for next year's numbers. Upwards of 450

IV. Treasurers Report:

Savings Account - $32,099.62

Operations Account - $129,975.51

Capital Improvement – $55,442.09

Gaming Account - $82,544.07

Events Account- $10,011.13

Total - $310,072.42

- Unpaid Bills: Totaling $34,614.42. Motion made by Chad to pay, second by Melissa A. All yah, no nay.

V. Old Business:

a. Maintenance Committee-No updates

b. Advertising Committee-All invoices have been sent out

c. Concessions Committee-Motion made by Eric to purchase a new warmer and commercial fridge, second by Melissa K. All yah, no nay.

d. Dryland room-updated provided. Small committee put together to assist with completing and communicating to the club. Motion made by Eric to use $15,000 from Capital Improvement account to assist in finishing this room. Second by Chad. All yah, no nay.
e. Door rekeying-almost all completed

VI. New Business:

a. Program director position. Melissa K to update posting and move forward with getting applications. Interview committee to consist of Melissa K, Todd, Chad and Shawn. Input from program coordinators will be solicited.
b. Gaming-The Range liquor license was approved. Hope to have gaming running by the end of the month.
c. Access to Evolution-Need to open up a locker room for easier access. Motion made by Chad for spending up to $5000 to have this done, second by Kalliann. All yah, no nay. Locker room determination to be done after meeting.

Motion made to adjourn by Trevor, second by Chad. All yah, no nay

Next meeting Wednesday January 22, 2025 @ 6:00 pm

Minutes submitted by: Melissa Kirby, Secretary